



PATENT
Attorney Docket No.: 30521/623

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of: Warren et al.)	Title: Microphone Array Having A
)	Second Order Directional Pattern
Serial No: 09/966,873)	
)	
Filed: 09/28/2001)	
)	
)	

**POWER OF ATTORNEY AND
REVOCATION OF PRIOR POWERS**

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JUL 22 2003

Technology Center 2600

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

Knowles Electronics, LLC, the assignee in the above-identified application, as set out by the assignment filed with the Assignment Branch on _____ at reel _____, frame _____, hereby revokes all Powers of Attorney previously given in this application.

The following attorneys are hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected herewith: John B. Lungmus (18,566), Allen H. Gerstein (22,218), Nate F. Scarpelli (22,320), Michael F. Borun (25,447), Carl E. Moore, Jr. (26,487), Richard H. Anderson (26,526), Patrick D. Ertel (26,877), Richard B. Hoffman (26,910), James P. Zeller (28,491), Kevin D. Hogg (31,839), Jeffrey S. Sharp (31,879), Martin J. Hirsch (32,237), Richard M. La Barge (32,254), James J. Napoli (32,361), Robert M. Gerstein (34,824), Michael R. Hull (35,902); Anthony G. Sitko (36,278), Roger A. Heppermann (37,641), David A. Gass (38,153), Gregory C. Mayer (38,238), Michael R. Weiner (38,359), David C. Read (39,811), Thomas A. Miller (40,091), William K. Merkel (40,725), Sandip H. Patel (43,848), Kevin M. Flowers (44,684), William J. Kramer (46,229),

Bryan J. Lempia (39,746), and Thomas K. Stine (32,310), 6300 Sears Tower, 233 South Wacker Drive, Chicago, Illinois 60606-6357.

I have reviewed the Assignment document, and to the best of assignee's knowledge and belief, title is in the assignee seeking to take action.

Send correspondence and direct telephone calls to: Anthony G. Sitko, Registration No. 36,278, Marshall, Gerstein & Borun, 6300 Sears Tower, 233 South Wacker Drive, Chicago, Illinois 60606-6357, telephone number (312) 474-6300.

KNOWLES ELECTRONICS, LLC

By


John Zei, President & CEO

Date: July 7, 2003